



Arizona Early Childhood Development & Health Board

Central Maricopa Regional Partnership Council

**Call to Order**

The regular meeting of the First Things First – Central Maricopa Regional Partnership Council was held on July 16, 2008 at Ben Furlong Education Building – 8700 S. Kyrene Rd., Tempe AZ 85284.

Jackie Garner, Council Chair, called the meeting to order at 3:18 p.m.

**Members Present**

Bonni Pomush, Glenn Waterkotte, Hope Dillon, Jackie Garner, Karen Emery, Maureen Duane, Trinity Donovan

**Members Absent**

Andrea Colby  
Angela Capone  
Kathy Halter

**Guests**

Wendy Sabatini, First Things First  
One guest from the public

**Consent Agenda**

There were two items on the Consent Agenda:

a) The Minutes of the June 18, 2008 meeting and b) Letter to key community members. A motion was made by Chair Garner to adopt the consent agenda with corrections. Member Donovan motioned to accept. Member Waterkotte seconded. Motion approved.

**Adoption of Request to Present at Council Meetings**

Chair Garner asked for a motion to approve the draft as amended. Member Donovan motioned to accept. Member Waterkotte seconded. Motion approved.

**Conclusion:**

Council members will forward to Joanne suggestions on the decision making process as to the placement of presentations on the agenda. Joanne and Chair Garner will confer and provide their recommendations at the August meeting.

**Term Limits for Council Members**

Chair Garner asked for a motion to approve the term limits. Member Pomush motioned to accept. Vice Chair Dillon seconded. Motion carried.

### **Systems and Strategic Plan Review**

**Joanne:** Shared what is taking place at the State level and gave a recap of attachments 3, 4 and 5 specifically reviewing baseline funding information and Central Maricopa's estimated funding dollars, highlighted in blue (attachment 3).

### **Conclusion:**

- Two dates were established, for all that could attend, to go over the Needs and Assets report to put together comments and recommendations and to flush out any issues. At 3:30 on July 22 and August 6. Location: Mesa Regional Office, 1921 S. Alma School Road, Suite 111, Mesa AZ 85210.

### **Needs and Assets Timeline**

**Joanne:** Gave an overview of attachment 6 and pointed out the timeline. There was a discussion on community input/feedback.

### **Council Updates**

- **Member Duane:** April 22 – 25 will be the National Coalition for Campus Children's Centers National Conference in Phoenix. The theme is "Play".
- **Member Waterkotte:** Expressed willingness to share his resources from a group within the American Academy of Pediatrics.

### **Call to the Public**

None

### **Adjourn**

Vice Chair Dillon motioned to adjourn the meeting. Member Emery seconded. Meeting was adjourned at 5:00 PM.

SUBMITTED BY:

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Sharon Layton, Administrative Assistant III

Approved:

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Jackie Garner, Regional Council Chair